

RESOLUTION 7318
SQUAXIN ISLAND TRIBAL COUNCIL

"THE RESIGNATION OF THE TRIBAL COUNCIL'S TREASURER"

RECEIVED
WESTERN WASHINGTON ENERGY
DIV.
SEP 19 1973
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Randy Cristel*

WHEREAS the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe and,

WHEREAS the Squaxin Island Tribal Council has received verbally, the resignation of our duly elected Treasurer, Mr. Ronald C. Fletcher and,

WHEREAS the Squaxin Island Tribal Council cannot put into the Tribal records a verbal resignation, and requested a letter of resignation from Mr. Fletcher, but to date, this has not been done and,

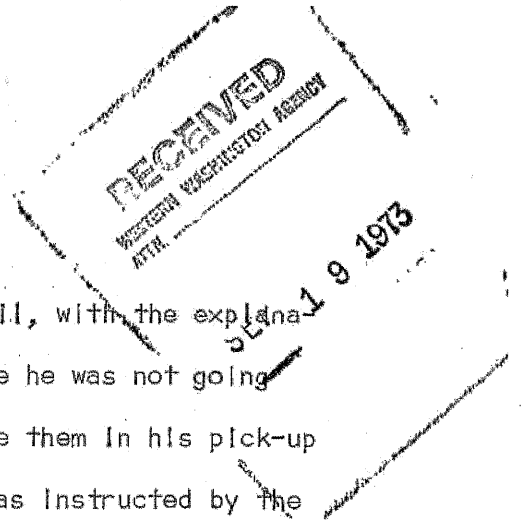
WHEREAS the Squaxin Island Tribal Council cannot operate Tribal affairs effectively, without a Tribal Council Treasurer, so the Squaxin Island Tribal Council has appointed Mrs. Alene Whitener as a paid, non-voting Interim Treasurer-Bookkeeper, to do the bookkeeping for the Squaxin Island Tribal Council and,

WHEREAS the Squaxin Island Tribal Council has appointed Mr. Wes Whitener, an enrolled voting member of the Squaxin Island Tribe, to the Squaxin Island Tribal Council to fill the position vacated by Mr. Ronald C. Fletcher's resignation.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council do hereby officially accept the verbal resignation made by Mr. Ronald C. Fletcher, as Tribal Treasurer to the Squaxin Island Tribal Council, that was received by the Tribal Secretary, Calvin J. Peters on July 9, 1973, at a regular meeting held at Bob Whitener's home in Shelton, Washington, at which time, verbally by phone, Mr. Fletcher relinquished

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all treasury books to the Squaxin Island Tribal Council, with the explanation that he could not deliver them personally because he was not going to be home that evening, so stated that he would leave them in his pick-up truck that would be parked in front of his home, and as instructed by the Tribal Council was picked up and delivered to the Tribal Council by Calvin J. Peters, Tribal Secretary and Emory Peters, Tribal Council Member.

NOW BE IT FURTHER RESOLVED, that at this meeting, the Squaxin Island Tribal Council do hereby appoint Mrs. Alene Whitener as a paid non-voting Treasurer-Bookkeeper to do the bookkeeping for the Squaxin Island Tribal Council.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council do hereby appoint Mr. Was Whitener, an enrolled voting member of the Squaxin Island Tribe, to fill the position vacated by Mr. Ronald C. Fletcher's resignation on July 9, 1973.

C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the above resolution was duly adopted at a meeting of the Squaxin Island Tribal Council, held at Shelton, Washington on July 9, 1973 at which a quorum was present by a vote of 4 for, and 0 against.


Florence Sigo - Tribal Chairman


Calvin J. Peters - Tribal Secretary